



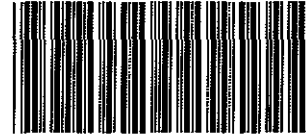
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name **BAE SYSTEMS ELECTRONICS LIMITED**

Company Number **00053403**



XSI319H1

Received for filing in Electronic Format on the **13/10/2005**

Company Details

Period Ending **23/09/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes
7522

*Registered Office
Address*

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary.

Name **ANN LOUISE HOLDING**

Address **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY**

Director 1

<i>Name</i>	MICHAEL LESTER	<i>Address</i>	46 SHELDON AVENUE
<i>Date of Birth</i>	10/03/1940		LONDON N6 4JR
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SOLICITOR		

Director 2

<i>Name</i>	MR PETER JOHN LYNAS	<i>Address</i>	BAE Systems
<i>Date of Birth</i>	13/03/1958		6 Carlton Gardens
<i>Nationality</i>	BRITISH		London
<i>Occupation</i>	FINANCIAL DIRECTOR		SW17 5AD

Director 3

<i>Name</i>	COLIN JAMES MUSGRAVE	<i>Address</i>	ROOKERY FARM HOUSE
<i>Date of Birth</i>	30/08/1947		BRADDEN
<i>Nationality</i>	BRITISH		TOWCESTER
<i>Occupation</i>	LEGAL DIRECTOR		NORTHAMPTONSHIRE NN12 8ED

Director 4

<i>Name</i>	MR DAVID STANLEY'	<i>Address</i>	BARK HART
	PARKES		TILFORD ROAD BEACON HILL
<i>Date of Birth</i>	20/12/1963		HINDHEAD
<i>Nationality</i>	BRITISH		SURREY GU26 6RQ
<i>Occupation</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	17883630	GBP8941815
TOTALS	17883630	GBP8941815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

202995 ORDINARY Shares held as at 23/09/2005

Name **BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED**

Address **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU**

Shareholding 2

1192900 ORDINARY Shares held as at 23/09/2005

Name **BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED**

Address **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU**

Shareholding 3

75676 ORDINARY Shares held as at 23/09/2005

Name **BAE SYSTEMS (DYNAMICS) LIMITED**

Address **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU**

Shareholding 4

412059 ORDINARY Shares held as at 23/09/2005

Name **BAE SYSTEMS (DEFENCE SYSTEMS) LIMITED**

Address **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU**

Shareholding 5

16000000 ORDINARY Shares held as at 23/09/2005

Name **MESLINK LIMITED**

Address **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **13/10/2005** *Authenticated* **Yes (E/W)**